

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** THE VALSPAR CORPORATION  
**Company ID:** 0189845  
**State of origin:** Delaware  
**Formation date:** 5/21/1984 12:00:00 AM  
**date filed:** 6/24/2009 4:13:43 PM  
**Fee:** \$15.00

**Principal Office**

1101 SOUTH THIRD ST.  
MINNEAPOLIS, MN 55415

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	L A Walker	901 Third Ave So, P O Box 1461, Minneapolis MN 55440
President	G E HENDRICKSON	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Secretary	R ENGH	901 Third Ave S, P O Box 1461, Minneapolis MN 55440

**Directors**

Director	Jeffrey H Curler	BEMIS COMPANY, INC., ONE NEENAH CENTER, 4TH FLOOR, NEENAH, WI 54957
Director	Thomas R McBurney	MCBURNEY MGMT ADVISORS, 4900 IDS CTR., 80 S EIGHTH ST., MINNEAPOLIS, MN 55415
Director	Gregory R Palen	SPECTRO ALLOYS CORP., 13220 DOYLE PATH EEAST, ROSEMOUNT, MN 55068
Director	JOHN S BODE	901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	SUSAN S BOREN	SPENCER STUART, 225 S 6TH STREET, SUITE 2750, MINNEAPOLIS, MN 55402
Director	CHARLES W GAILLARD	3415 RUM ROW, NAPLES, FL 34102
Director	MAE C JEMISON	THE JEMISON GROUP, 4119 MONTROSE BLVD., SUITE 230, HOUSTON, TX 77006
Director	WILLIAM L MANSFIELD	THE VALSPAR CORP., 901 Third Ave S, P O Box 1461, Minneapolis MN 55440
Director	RICHARD L WHITE	1201 APPLERIDGE COURT, GIBSONIA, PA 15044
Director	JANEL S HAUGARTH	SUPERVALU, 11840 VALLEY VIEW ROAD, EDEN PRAIRIE, MN 55344

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PARP  
**0189845**  
Trey Grayson  
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Received and Filed  
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Director

STEPHEN D NEWLIN

POLYONE CORPORATION, 33587 WALKER ROAD, AVON  
LAKE, OH 44012

**Signatures**

**Signature  
Title**

Bonnie Platt  
Tax Coordinator

